

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

13 April 2017

NSE Scrip Code:

KIRLOSENG

BSE Scrip Code:

533293

To

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051

To
Corporate Relationship Department
BSE Limited

1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached certificate dated 12 April 2017 issued by M. J. Risbud & Co., Practicing Company Secretary, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2017.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As Above.



M. J. RISBUD & CO.

Company Secretaries

Annapoorna Apartments, Model Colony, 1034 Shivajinagar, Canal Road, Pune - 411016. Office - (020) 2565 3979 Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To, Compliance Officer (Appointed under LODR) Kirloskar Oil Engines Limited, Laxmanrao Kirloskar Road, Khadki, Pune 411 003

CERTIFICATE

Pursuant to Regulation 40(9) under LODR)

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of KIRLOSKAR OIL ENGINES LIMITED, (Company) having its registered office at Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on National Stock Exchange of India Ltd. (NSE) and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31st March, 2017 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange.

Place: PUNE

Date: 12th April, 2017.

Signature:

Name : Mr. Mahesh Janardan Risbud

CP NO.: 185

Seal

M. J. RISBUD & CO.

Company Secretaries

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FCS - 810 CP - 185